**NOTICE OF ANNUAL GENERAL MEETING**

**ON TUESDAY 8 SEPTEMBER 2020 AT 7.00pm**

**Roupell Park Community Centre**

**Next to Hyperion House and online**

**WHILST WE WILL HOLD A MEETING IN THE COMMUNITY CENTRE WE WOULD ENCOURAGE PEOPLE TO JOIN US BY ZOOM IF THE ARE ABLE**

**AGENDA**

1. Apologies
2. Minutes of previous Annual General Meeting held on 27 September 2019
3. Matters arising from Minutes
4. To receive the Annual Audited Accounts for the period ended 31st March 2020
5. Chairperson’s report
6. Appointment of financial auditors
7. Continuation of RPRMO
8. Election of Board members

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| **THE AGM WILL BE FOLLOWED BY A**  **GENERAL MEETING** |

**AGENDA FOR GENERAL MEETING**

1. Impact of Covid – 19 on services
2. Estate Directors Report
3. Membership and getting involved
4. Any Other Business